

May 22, 2018 Milford Aging Services Committee Meeting Minutes

Meeting called to order at 5:30 PM by Susan Burkey, president.

Roll call: Ray Hostetler, Susan Burkey, Roy Cast, Vi Stutzman, Amy Salistean, Jeff Baker and Joyce Daake present.

Guest: Kathy Ruzicka from Aging Partners.

April 24, 2018 minutes were reviewed and discussed, Kathy Ruzicka identified a misspelling that will be corrected. Roy Cast moved to accept the minutes for the April 24, 2018 meeting with correction. Ray Hostetler, second. All in favor. Aye.

Amy Salistean distributed copies of the Manager and Kitchen/Dining room Coordinator Report (see attached). Topics including:

- Attendance
- Activity participation log
- Activities update with schedule of June events
- Father's Day event requiring RSVP to determine numbers.
- Roof project officially complete.
- Painting of car stall lines on the East curb completion the first week in June.

Vi Stutzman moved that we accept the report given by Amy Salistean.
Joyce Daake, second. All in favor? Aye.

Amy Salistean reviewed the current budget. A concern regarding fundraising will be researched and addressed at the next meeting. Roy Cast moved to accept the budget as presented, Ray Hostetler, second. All in favor. Aye.

The Milford City Council's May Retreat was attended by Jeff Baker, Amy Salistean and Roy Cast. Favorable comments were heard.

New Business:

Topics discussed:

- Rebranding, changing public perception with a new logo or catch phrase.
- Ways to promote the Sr Center locally.
 - Mailing inserts
 - Paper flyer distribution to businesses
 - Evening event
 - Senior Center week in September

Kathy Ruzicka shared information on upcoming Aging Partners events.

- June 1, Farmers Market Coupons available
- July 9, Diabetes Workshop on Self Management
- Information on the new SS card that is to be issued this year.
- Blood Pressure checks and Foot Clinics
- Working with Area Center Managers to put the new card system in place

Vi Stuzman moved to adjourn. Joyce Daake, second.

Meeting adjourned at 6:35pm,
Joyce Daake, secretary.